

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G90716

FILED  
Mar 19, 2009  
Secretary of State

Entity Name: PAUL'S CARPET WORKROOM, INC

## Current Principal Place of Business:

550-B N.E. 27TH STREET  
POMPANO BEACH, FL 33064

## New Principal Place of Business:

2100 N. POWERLINE ROAD, 19 & 20  
POMPANO BEACH, FL 33069

## Current Mailing Address:

550-B N.E. 27TH STREET  
POMPANO BEACH, FL 33064

## New Mailing Address:

2100 N. POWERLINE ROAD, 19 & 20  
POMPANO BEACH, FL 33069

FEI Number: 59-2388373

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIEGEL, PAUL W.  
8203 N.W. 72ND AVENUE  
TAMARAC, FL 33321 US

## Name and Address of New Registered Agent:

SIEGEL, PAUL W PRES  
8203 N.W. 72ND AVENUE  
TAMARAC, FL 33321 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PAUL W. SIEGEL

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HOLT, BRADLEY S  
Address: C/O 8203 N.W. 72ND AVE  
City-St-Zip: TAMARAC, FL 33321 US

Title: S ( ) Delete  
Name: LOPEZ, OSCAR  
Address: C/O 550-B NE 27TH ST.  
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: P ( ) Delete  
Name: SIEGEL, PAUL W.,  
Address: 8203 N.W. 72ND AVENUE  
City-St-Zip: TAMARAC, FL 33321 US

Title: VP ( ) Delete  
Name: SIEGEL, JEFFREY A.,  
Address: C/O 550-B NE 27TH ST.  
City-St-Zip: POMPANO BEACH, FL 33064 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: LOPEZ, OSCAR  
Address: C/O 2100 N. POWERLINE ROAD, 19 & 20  
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: SIEGEL, JEFFREY A.,  
Address: C/O 2100 N. POWERLINE ROAD, 19 & 20  
City-St-Zip: POMPANO BEACH, FL 33069 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL W. SIEGEL

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

Date